

NOTICE OF PUBLIC MEETING

COMMUNITY AFFAIRS ADVISORY BOARD (CAAB) MEETING

NOTICE IS HEREBY GIVEN that a public meeting of the:

Wilton Manors Community Affairs Advisory Board (CAAB) is scheduled for WEDNESDAY, JUNE 1, 2022, at 7:00p.m., in the

Commission Chambers at:

2020 Wilton Drive, Wilton Manors, Florida 33305

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADDITIONS/CHANGES/DELETIONS any Board Member may request to add, change or delete agenda items.
- 5. PRESENTATIONS/SPONSORSHIP REQUESTS allow public comment with each sponsorship request a. None
- 6. APPROVAL OF MAY 4, 2022 MEETING MINUTES
- 7. UPDATE FROM CITY LIAISON
 - a. Shared the City's Event Co-Sponsorship Policy/Procedure (emailed); CAAB financial statement
- 8. UPDATE FROM CHAIR
 - **a.** Chair status report
- **9. PUBLIC COMMENT** members of the Public may speak on any issue for up to three minutes; reading of submitted comments.

10. UNFINISHED BUSINESS:

- a. CAAB Mission Statement submitted to Commission/Commission discussion pending
- **b.** I Am Wilton Manors project update (Robert)
- c. Bicycle Safety Event (Robert) Status report Saturday, May 14, 9a.m.-2p.m. post event discussion
- **d.** Caribbean Island Festival (Jasmen) Status report Saturday, August 13 3-10p.m.
- e. Wilton Manors Car Show (Mike) Status report Sunday, May 22 post event discussion
- f. CAAB Shirts (Harrison) proposal

11. NEW BUSINESS

- a. None
- 12. COMMUNICATIONS TO COMMISSION
- 13. BOARD MEMBER REPORTS AND REOUESTS FOR AGENDA ITEMS
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, AUGUST 3, 2022 7p.m. Chambers
- 15. ADJOURNMENT

Attention Board Members: Please confirm your attendance by contacting Johnnie Goodnight at: igoodnight@wiltonmanors.com or (954) 390-2120.

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring auxiliary aids and/or services for the meeting may contact the ADA coordinator at (954) 390-2120 at least 2 working days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following phone numbers: 1-800-955-8779 (voice) or 1-800-955-8771 (TDD).

Please contact the City Clerk's Office at (954) 390-2123 if you are interested in submitting a City Board application or visit the City website's (www.wiltonmanors.com) Boards & Committees page for more information and to access the application. Seats of 3 Board members will expire September 1, 2022 (2-year terms) – applications are due July 25, 2022.

POST: Wilton Manors City Hall ADVERTISE: Website Dated and Posted: 5/26/22.